

UNIVERSITY OF ILLINOIS

Urbana-Champaign • Chicago • Springfield

The Board of Trustees
352 Henry Administration Building, MC-350
506 South Wright Street
Urbana, IL 61801


May 5, 2017

NOTICE

On call of the Chair, a meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois will be held on Wednesday, May 10, 2017, beginning at 10:00 a.m. (A copy of the schedule/agenda is attached.)

The committee will meet in the Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield, Illinois.

The meeting will also be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>


Dedra M. Williams
Secretary of the Board of Trustees

c: Members of the Board of Trustees
President Killeen
Mr. McKeever
University Officers
Members of the Press

Meeting of the Academic and Student Affairs Committee of the Board of Trustees of the University of Illinois

Conference Rooms C and D, Public Affairs Center, One University Plaza, Springfield

The meeting will be webcast live at the following address:
<http://www.uis.edu/technology/uislive.html>

Please note that the starting times are estimates and the order of business may be adjusted as the meeting progresses.

Wednesday, May 10, 2017

10:00 a.m.* **Meeting of the Committee Convenes**

- Roll Call
- Identification of Other Trustees and University Officers Present
- Opening Remarks by the Chair of the Committee
- *Action Item*- Approval of Minutes of Meeting of March 14, 2017

10:05 a.m. **Review Recommended Board Items for May 11, 2017, Board Meeting**

- Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff
- Appoint Vice Chancellor for Academic Affairs and Provost, Springfield
- Appoint Vice Chancellor for Student Affairs, Springfield
- Appoint Interim Vice Chancellor of Student Affairs, Urbana
- Appoint Interim Dean, College of Fine and Applied Arts, Urbana
- Appoint Dean, College of Public Affairs and Administration, Springfield
- Approve Tuition Rate for Online Master of Science in Accountancy, Academic Year 2017-2018, College of Business, Urbana
- Eliminate the Master of Engineering in Bioinstrumentation, College of Engineering and the Graduate College, Urbana
- Establish the Bachelor of Arts in Design, College of Architecture, Design, and the Arts, Chicago
- Transfer the Center for Research on Women and Gender from the Office of the Vice Chancellor for Research, Chicago
- Name the Dr. Martin Kolinski and Dr. Tricia R. Crosby Periodontics Seminar Room, College of Dentistry, Chicago

10:25 a.m. **Old Business**

10:30 a.m. **New Business**

- Next Meeting- July 12, 2017, at 10:40 a.m., in Michele Thompson Rooms B and C, UIC Student Center West, 828 South Wolcott Avenue, Chicago

10:35 a.m. **Meeting of the Committee Adjourns When Business is Completed**

* It is expected that this meeting will begin either at 10:00 a.m. or approximately 10 minutes after the Governance, Personnel, and Ethics Committee Meeting adjourns, whichever comes later.